

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH

CENTRAL DIVISION

2019 JUN 27 P 2:45

ZOBUH, INC.,

*

DISTRICT OF UTAH

Plaintiff,

*

vs.

*

SAVICOM, INC., dba MINDSHARE

* APPLICATION FOR

DESIGN; DG INTERNATIONAL LIMITED;

GARNISHMENT

DG INTERNATIONAL LIMITED, LLC;

*

Defendant,

*

*

* Case No. 2:17cv01098 JNP

DEPUTY CLERK

Writ Issued

The Plaintiff hereby applies for a writ of garnishment on the following grounds:

1. That judgment has been entered in the above-cited action requiring the payment of money. The amount that remains due on the judgment is \$ 2,865,281.51.
2. That the property to be garnished consists of :

Any and all money held or collected by you for the Judgment Debtor (whose merchant IDs include but are not limited to those on Exhibit A hereto) including but not limited to, all moneys from transactions through any website identified on Exhibit B hereto, as well as accounts receivable, merchant receivables, moneys in any deposit, savings, operational or other account, (e.g. acct no/IBAN DE53512308000000050494) etc.

(If known, list the nature, location, account number and estimated value of the property)

held by:

Wirecard Bank AG

Einsteinring 35, 85609 Aschheim

Fax +49 (0)89 4424 2100

(List name, address and phone number of the person holding the property)

3. That the business or person to be charged as garnishee is:
DG International Limited
4. That: (check one of the following)

- a. Said property consists in whole of earnings from personal services.
- b. Said property consists in part of earnings from personal services.
- c. Said property does not consist of earnings from personal services.

5. That the following persons are known to claim an interest in property:

None

6. That the garnishee fee established by Utah Code Section 78A-2-216 is attached.

DATED this 26th day of June, 2019.

/s/ Jordan K. Cameron

Plaintiff/Attorney for Plaintiff

EXHIBIT A

EXHIBIT A

Gateway Merchant					
Gateway ID	Company	Processor	Processor ID	Username	Business Case Signature
61802 DG International		Wirecard	hmwirecard	00000031629C9598	00000031629CC28B
61802 DG International		Wirecard	hmwirecardrebill	00000031629C9598	00000031629CC03D
61802 DG International		Wirecard	xdewirecard	00000031629C9598	0000003166C9D609
61802 DG International		Wirecard	xdewirecardrebill	00000031629C9598	0000003166C9D609
61802 DG International		Wirecard	mmwirecard	00000031629C9598	0000003166E700A8
61802 DG International		Wirecard	mmwirecardrebill	00000031629C9598	0000003166E700A8
61802 DG International		Wirecard	xdwcb609vn	00000031629C9598	0000003166C0C19F
61802 DG International		Wirecard	xdwcb609vr	00000031629C9598	0000003166C9D609
61802 DG International		Wirecard	xdwcb609mn	00000031629C9598	0000003166C0C19F
61802 DG International		Wirecard	xdwcb609mr	00000031629C9598	0000003166C9D609
61802 DG International		Wirecard	xdwcb0a8vn	00000031629C9598	0000003166E6FFA7
61802 DG International		Wirecard	xdwcb0a8vr	00000031629C9598	0000003166E700A8
61802 DG International		Wirecard	xdwcb0a8mn	00000031629C9598	0000003166E6FFA7
61802 DG International		Wirecard	xdwcb0a8mr	00000031629C9598	0000003166E700A8
61802 DG International		Wirecard	xdwcb19fvn	00000031629C9598	0000003166C0C19F
61802 DG International		Wirecard	xdosmmvn	000000316D12898F	000000316D13312C
61802 DG International		Wirecard	xdosmmvr	000000316D12898F	000000316D13312C
61802 DG International		Wirecard	xdosmmmn	000000316D12898F	000000316D13312C
61802 DG International		Wirecard	xdosmmmr	000000316D12898F	000000316D13312C
61802 DG International		Wirecard	xdosmmeurvn	000000316D12898F	000000316D13312C
61802 DG International		Wirecard	xdosmmeurvr	000000316D12898F	000000316D13312C
61802 DG International		Wirecard	xdosmmeurmnn	000000316D12898F	000000316D13312C
61802 DG International		Wirecard	xdosmmeurmrvr	000000316D12898F	000000316D13312C
61802 DG International		Wirecard	xdosmmgbpvn	000000316D12898F	000000316D13312C
61802 DG International		Wirecard	xdosmmgbpvr	000000316D12898F	000000316D13312C
61802 DG International		Wirecard	xdosmmgbpmnn	000000316D12898F	000000316D13312C
61802 DG International		Wirecard	xdosmmgbpmrvr	000000316D12898F	000000316D13312C
61802 DG International		Wirecard	xdosmm3dsvn	000000316D12898F	000000316ECF84E0
61802 DG International		Wirecard	xdosmm3dsmn	000000316D12898F	000000316ECF84E0

Electronic Transfer

Delivery Method: SEPA (SEPA Network Banks Only)

Account Type: Checking

Saving

Name on Bank Account: DG International Limited

Bank Name: wirecard Bank

Account Number/IBAN: DE53512308000000050494

Bank Country: Germany

Routing or SWIFT/BIC Number: WIREDDEMM

Bank City: Aschheim

Bank State/Province: NA

EXHIBIT B

affairsclub.com
bill-dg.com
billdg.net
bill-dgint.com
billxd.com
bill-xd.com
billxd.net
connectndate.com
costa-rica-fishing.info
costaricashopping.com
cougarpersonalads.com
crtourism.com
dateconfirm.com
dgbill.com
dg-bill.com
dgbill.net
dgbill.org
dg-charge.com
dg-dgbill.com dg-xdapay.com
dgfee.com
dg-fee.com
dgintbill.com
dgintbill.net
dginternationalgroup.com
dgmailservice.com
dg-pay.com
dgsocialmail.com
dgxbill.com
dgxpay.com
dgxpay.net
downtobang.com
downtobang.net
flirtingstudents.com
gonnabang.com
gonnabang.net
handymanjaco.com
hookinguptonight.com
hornymatches.com
hornymatches.com
hornymatches.net
hornymatcheslive.com
hornymatcheslive.net

icrushes.com
internebula.net
locatingmatch.com
lonelywivesaffairs.com
marriedandlonelypeople.com
meetupinyourcity.com
milf-date.com
milfmatches.com
okfucker.com
passionmatches.com
paydgint.com
pay-dgint.com
pay-xd.com
payxd.net
personaldatefinder.com
pimpmansion.com
processingsecure.com
queposfishingreport.com
renthousecostarica.com
renthousecostarica.net
serviceleverage.com
sexdatepersonals.com
soyoulike.me
trueadultdate.com
xaffairs.com
x-affairs.com
xdabill.com
xdalerts.com
xdapay.com
xdapay.net
xdatead.com
xdateads.com
xdatealerts.com
xdating.com
x-dating.com
xd-bill.com
xd-bill.net
xd-charge.com
xd-charge.net
xd-fee.com
xd-pay.com
xd-pay.net
xmatchup.biz
xmatchup.com
xmatchup.info
xmatchup.mobi

xmatchup.net
xmatchup.org

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH
CENTRAL DIVISION

ZOOBUH, INC.,

*

Plaintiff,

* **WRIT OF GARNISHMENT**
(For garnishment of non-personal
services, income, or property)

vs.

SAVICOM, INC., dba MINDSHARE
DESIGN; DG INTERNATIONAL

~~Defender, DG INTERNATIONAL~~

*

Wirecard Bank AG,

*

Garnishee,

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* **Civil No.** 2:17cv01098 JNP

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You are also required to send a copy of your answers to the plaintiff at the following address:

Name:	Jordan K. Cameron,
Address:	Durham Jones & Pinegar, P.C.
	3301 N. Thanksgiving Way, Ste 400
	Lehi, UT 84043

If you fail to answer, the judgment creditor may ask the Court to order you to pay the amount you should have withheld.

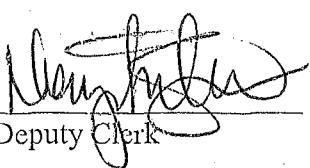
If you are indebted to, or if you hold property or money belonging to the Defendant, you shall mail immediately by first class mail a copy of the Writ of Garnishment and your answer to the Interrogatories, the Notice of Garnishment and Exemptions, and two copies of the Request for Hearing to the Defendant and to anyone else who, according to your records, may have an ownership or other interest in the property or money at the last known address of the Defendant or such other persons shown on your records at the time of the service of this Writ. In lieu of mailings, you may hand-deliver a copy of these documents to the Defendant and other persons entitled to copies.

YOU MAY DELIVER to the officer serving this Writ the portion of Defendant's earnings or income to be held as shown by your answers. You then will be relieved from further liability in this case unless your answers are successfully disputed. You may, in the alternative, hold the money. If you do not receive a copy of a request for hearing within 20 days of service of your answer to the Interrogatories on the defendant or any other person claiming an interest in the property, you shall pay the money to the plaintiff or plaintiff's attorney. If you receive a copy of a request for hearing within the 20 days, you must hold the money until further order of the court.

DATED this 27th day of June, 2019.

D. MARK JONES
CLERK OF COURT

By: _____


Deputy Clerk

FOR PREJUDGMENT WRITS ONLY:

Date and Time of Expiration of Writ: Date: _____

Time: _____